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Arts Council Minutes 12/17/2001

Arlington Arts Council

Minutes of December 17, 2001 – Robbins Library Community Room

Present: Christine Alaimo, Mary Babic, Shari Craig, Elinore Kagan, Carol Mahoney (not voting), Suzanne McLeod, Amy Peters, David Silverman, Robert Zinck
Absent: Diane Connor, Jamie Doyle, Cheryl Hemenway

David Silverman called the meeting to order at 7:42 pm.

Item One -- Minutes

David Silverman moved to approve minutes from October 16, October 22, October 24, October 28, and November 26, 2001. Shari Craig seconded. The motion passed unanimously.

Item Two -- Requests for Payments

Elinore Kagan moved that we approve partial payment of \$186.52 to Wendy Campbell for the Mystic River Arts Project (grant #2001-11). David Silverman seconded. The motion passed unanimously.

David Moore has inquired into whether he could still use the remaining \$238.30 from Art Exhibition/ Loan Program (grant #2001-05). All members agreed to accept this when the request comes in for reimbursement.

Item Three – Treasurer’s Update

Elinore Kagan will look into completing the payment process to Underground Railway for the “How Do You Spell Hope?” Performance and Workshop (grant # 2001-14) and to David Moore for Art Exhibition/Loan Program (grant #2001-05).

Robert Zinck passed paperwork to Elinore Kagan for the Arlington PTO Enrichment Committee’s “Tribal Rhythms” (grant #2001-01) and Elinore will complete payment for this grant.

David Silverman gave Elinore Kagan the LCC Summary Form for fiscal year 2000.

Item Four – Council-Originated Projects and Council Guidelines

Tabled for discussion at next meeting.

Item Five – Discussion of 2002 Grant Applications

2002-01 Pasquale Tassone Dance/Contemporary Music Collab.
 Suzanne McLeod moved to award \$3,500.00
 David Silverman seconded the motion
 Yes: 8 No: 0 Abstain: 0
 MOTION CARRIED

2002-02 Rose Austin / Saint Agnes School Art & Science Journal Project
 Suzanne McLeod moved to award \$400.00
 David Silverman seconded the motion
 Yes: 8 No: 0 Abstain: 0
 MOTION CARRIED

- 2002-03 Mary Babic Stories from the Path
Suzanne McLeod moved to award \$950.00
David Silverman seconded the motion
Yes: 7 No: 0 Abstain: 1
MOTION CARRIED
- 2002-04 Margo Cooper Photographic Exhibition
Suzanne McLeod moved to award \$2,254.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-06 Laurie Foster / Bracket School Petticoat Patiot
Suzanne McLeod moved to award \$315.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-07 Deborah Sirotkin Butler / Arlington Children's Theater Patchwork Girl from Oz
Suzanne McLeod moved to award \$1000.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-09 Julie Regner / Cantilena, Inc. Choral concert "New England Favorites"
Suzanne McLeod moved to award \$1000.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-11 Daniel F. Marshall Concert of original music compositions
Suzanne McLeod moved to award \$1,418.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-13 Mary Poor / Brackett School Chariot of the Sun
Suzanne McLeod moved to award \$325.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-14 Karen Welling Music, movement, and art with seniors
Suzanne McLeod moved to award \$960.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-15 Jonathan Prosky / Leslie Ellis School Dancer/Artist in Residence: Katie Dealy
Suzanne McLeod moved to award \$195.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED
- 2002-16 Alvin W. Harding wRECKT ANGLES
Suzanne McLeod moved to award \$50.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

- 2002-18 Judith Paradis / Arlington PTO Enrichment Committee Dance Caliente

Suzanne McLeod moved to award \$2,000.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-20 Linda Yee / Peirce School Chinese Poetry Workshops
Suzanne McLeod moved to award \$600.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-21 Michelle Hamblin / Stratton School School Assembly
Suzanne McLeod moved to award \$385.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-22 Nancy Crasco & Judith Bohn / Arlington Public Schools Arlington Arts Collaborative
Suzanne McLeod moved to award \$822.07
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-23 Elizabeth Stevens / Thompson School Sumaj CHASQUIS (Bolivian band)
Suzanne McLeod moved to award \$700.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-24 Jennifer Ingram Landscape Painting in Arlington
Suzanne McLeod moved to award \$790.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-25 Lauren O'Neal / Arlington Center for the Arts Performances in the Parks
Suzanne McLeod moved to award \$2,000.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-26 Lauren O'Neal / Arlington Center for the Arts Arlington Open Studios
Suzanne McLeod moved to award \$2,000.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-27 Ruth Harcovitz Performance by Ruth Harcovitz
Suzanne McLeod moved to award \$500.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

2002-28 Adria Arch Shape Shifting: Catalog and Talks
Suzanne McLeod moved to award \$1,300.00
David Silverman seconded the motion
Yes: 8 No: 0 Abstain: 0
MOTION CARRIED

Item Six – Other Business

Shari Craig will pull together the Council's annual report in preparation for submitting for inclusion in the Town's annual report.

Jamie Doyle has resigned from the Council.

Council meetings for 2002 will be scheduled for the first Thursday of every month except for January. The January meeting will be scheduled for Thursday, January 10..

The meeting was adjourned at 8:58 by David Silverman.

Respectfully submitted,
Christine Alaimo, *Recording Secretary*

Bob Sprague
Webmaster, Arlington Online
www.town.arlington.ma.us/